



Town of Weare Parks and Recreation

***Meeting Minute
October 1, 2008***

MEETING CALLED TO ORDER: 6:50pm

MEMBERS IN ATTENDANCE: Chuck Metcalf, Valerie King, Gene Propper, Jim Blouin,
Mike Housman (PARC Coordinator)

BOLTON FIELD:

- Discussion regarding the offer by JSGFA to perform drainage work at the Bolton football field.
- The proposal consists of continuing the drainage from the “visitors” side (work previously done by the Highway Department) around the far goal post (by the score board) and down the “home” side of the football field. Site work will be performed by JSGFA which greatly reduces the cost to PARC.
- The cost to PARC would consist only of the purchase of the drainage piping, estimated at approximately \$1,200 (assuming the use of pipe already purchased and offered by the Highway Department).
- The primary issue is whether the funds should come from the operating budget or Capital Reserve Fund.
- A rough calculation estimates that PARC has approximately \$1,800 of unencumbered funds available in the Operating Budget (assuming that there are no unanticipated expenses before the end of the year).
- Approval for use of Capital Reserve funds would allow for the additional purchase of conduit pipe for future installation of electrical wiring.

Chuck moved that a request be made to BOS for the withdrawal of up to \$3,000 from the Ballfield Improvement and Maintenance Capital Reserve Fund for the drainage project at the Bolton football field (as described above). Gene seconded the motion. All approved. Motion carried.